

The President reported that the annual audit will be mailed to each corporation upon completion. Station managers were reminded that it was to be made available for inspection and review by the general public at each station.

The meeting continued at the corporate headquarters until noon. It was then adjourned to the Holiday Inn in Costa Mesa, California where lunch was served.

During the session at Holiday Inn, it was moved, seconded and passed that the corporation adopt a calendar accounting year.

The President presented an explanation of the various departments of Trinity Broadcasting Network, Inc. and the responsibilities and identities of the respective department heads.

The meeting at the Holiday Inn then adjourned to the board room of Trinity Broadcasting Network, Inc.

Those present expressed a word of appreciation for Mr. Casoria and his assistance.

Mr. Terrence Hickey, Director of Programming for Trinity Broadcasting Network, Inc. reviewed new programs planned for the Spring. The new programs will strengthen the present schedule in the areas of ministry to youth and ministry to women. New Bible Study programs are planned, as is a country Gospel program.

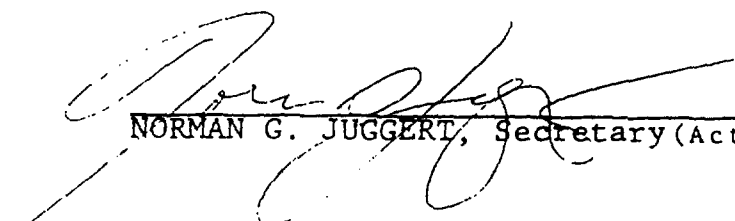
Mr. Hickey provided the following breakdown of our viewers:

1. 0-18 years	--	20%
2. 18-25 years	--	7%
3. 25-50 years	--	35%
4. 50 and over	--	38%

Those present then adjourned for a group photograph in front of the satellite disk.

Thereafter, a five minute film introducing Trinity's programming was viewed. This film was designed for presentation to cable station owners who are interested in our programs.

The meeting then adjourned.


NORMAN G. JUGGERT, Secretary (Acting)

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 21

MM DOCKET NO. 93-75



Trinity Broadcasting Network, Inc.

Post Office Box A.

Santa Ana, Ca 92711

2442 Michelle Drive.

Costa Mesa, Ca 92680

Paul F. Clench

Founder/President

May 22, 1983

Channel 40 TV

(408) 832-2950

Mr. Colby M. May
MAY, DUNNE & GAY
1156 15th Street N.W., Ste. 515
Washington, D.C. 20005

DD
Dunne & Gay
TV file
06298

Dear Colby:

Enclosed are the By-laws and Articles of Incorporation for Translator TV, Inc. Also enclosed is a copy of the annual board minutes for 1982. Norm's office will be sending you the rest of the yearly and organizational minutes.

If you need any more information, please let me know.

Sincerely,

Terry Hickey
Assistant to the President

TH:mt

"And I, if I be lifted up from the earth, will draw all men unto me." John 12:32

Federal Communications Commission

Docket No. 97-77 Exhibit No. 648 21

Presented by Seaton

Admitted 12.3.93

Disposition Revised 12.6.93

Rejected

Reporter A. Williams

Date 12.3.93

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 22

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION

Docket No. _____ Exhibit No. _____

Presented by _____

Identified _____

Disposition: Received _____

Rejected _____

Reporter _____

Date _____

JOINT ANNUAL MEETING
OF BOARD OF DIRECTORS
OF THE
TRINITY BROADCASTING NETWORK, INC.
AND AFFILIATES

A joint meeting of the Boards of Directors of Trinity Broadcasting Network, Inc., Trinity Broadcasting of Arizona, Inc., Trinity Broadcasting of Oklahoma City, Inc., Trinity Broadcasting of Florida, Inc., Trinity Broadcasting of Indiana, Inc., Trinity Broadcasting of New York, Inc., Trinity Broadcasting of Denver, Inc., Translator T.V., Inc. and International Panorama T.V., Inc. was held on January 14, 1983 at Tustin, California.

Those present were:

1. Trinity Broadcasting Network, Inc.: Paul F. Crouch, Jane Duff, and Norman G. Juggert.
2. Trinity Broadcasting of Arizona, Inc.: Philip A. Crouch, Paul F. Crouch, Jane Duff, and Norman G. Juggert.
3. Trinity Broadcasting of Oklahoma City, Inc.: Allen Brown, Al Bowles, John Benefiel, Paul F. Crouch, Jane Duff and Norman G. Juggert.
4. Trinity Broadcasting of Florida, Inc.: Bernard Ridings, Paul F. Crouch, Jane Duff, and Norman G. Juggert.
5. Trinity Broadcasting of Indiana, Inc.: Charles Quinn, Garth Coonce, Carl Brady, Paul F. Crouch, Jane Duff, and Norman G. Juggert.
6. Trinity Broadcasting of New York, Inc.: Grace Cephas, Paul F. Crouch, Jane Duff and Norman G. Juggert.
7. Trinity Broadcasting of Denver, Inc.: Paul F. Crouch, and Norman G. Juggert. Absent: George Hernandez.
8. Translator T.V., Inc.: David Espinosa, Paul F. Crouch, Jane Duff.
9. International Panorama T.V., Inc.: Paul F. Crouch, Jane Duff and Norman G. Juggert.

The meeting opened with prayer. The President then read from Psalm 40.

It was then moved, seconded and passed by the directors of the respective corporations that the present directors and officers be elected for new terms. For those affiliates requiring membership votes, the votes of directors shall be deemed votes of the corporation members.

The President then reported on the status of negotiations for a station in the Tacoma, Washington area.

The possibility of adding educational channels was then discussed. The President announced that Trinity Broadcasting Network, Inc. is in escrow for control of 80 acres of real property in Escondido that can be used for educational purposes.

The President next reported on the status of our cable television efforts. At the present we are involved with 350 to 400 cable systems, serving approximately ten million individuals.

R.C.A. is planning a Direct Broadcast Satellite in 1985 that will have the capacity to broadcast directly to individual homes which have only inexpensive receiving equipment.

The most recent audited financial statement was then discussed, covering a 17-month period ending December 31, 1981. The financial statement revealed a combined income of \$22,189,178 and total expenses of \$15,480,636. When combined with the opening fund balance, the fund balance on December 31, 1981 was \$19,168,801.

The figure did not include any income for the Denver ministry. The Controller reported that income of over \$50,000 per month was being received from Denver.

Trinity Broadcasting of Florida, Inc. reflected a negative ending balance of \$61,180.00. The President reported, however, that Florida had "turned the corner" and was producing a positive cash flow.

The statements of Trinity Broadcasting of Indiana, Inc. and Trinity Broadcasting of Oklahoma City, Inc. showed no substantial receipts as said corporations were in organizational stages during the period covered.

Translator T.V., Inc. showed no income. The President reported that F.C.C. proceedings have placed all applications of the corporation on a holding basis.

The board then reviewed current financial statements for affiliated corporations.

The board reviewed the fact that station managers are authorized to spend up to \$500.00 without home office approval. This would not be applicable to emergencies, but is intended primarily to cover capital expenses.

The board then considered a proposed personnel policy manual.

The sick leave policy was amended pursuant to the terms on Exhibit "A" hereto.

The board then considered the procedures for ordination of new ministers. The board expressed its appreciation to Messrs. John Casoria and Philip Crouch for preparation of ordination requirements. Upon motion duly made and seconded, the ordination procedures set forth in the corporate policy manual were adopted and approved by the Board of Directors of Trinity Broadcasting Network, Inc.

The following candidates were presented for ordination for the first time:

1. Grace Cephas
2. Joanne Mann
3. Joan Christ
4. Susan Craddock
5. Stanley Hollon
6. Linda Pacheco
7. Yvonne Rivell
8. Suzanne Wilson
9. Laura Massey

All of said individuals have presented formal applications for ordination. All of said individuals were recommended for ordination by their respective station managers or department heads. All individuals were then approved for ordination.

Certain ordained individuals were then considered for housing allowance in the amounts specified on Exhibit "B" hereto. All of said individuals who had been previously ordained by Trinity Broadcasting Network, Inc. were renewed.

4

The boards of the respective organizations pursuant to motion duly made and passed approved each housing allowance by unanimous vote.

Those present then considered a request for tuition assistance by an employee. The president requested discussion on the subject. The problem of the employee departing from the corporation's employment after receiving the education was discussed, together with the benefits to the corporation and the employees. No resolution was passed and the matter was left to consideration on a case by case basis.

The board then discussed programming with Terence Hickey, director of programming for the network.

Mr. Ben Miller, Chief Engineer for the network, discussed problems common to the network.

The board discussed procedures to be followed when ordering equipment. Purchase orders are required on all expenditures over \$25.00. Engineers for particular stations are to submit to their station managers for decisions, rather than calling California.

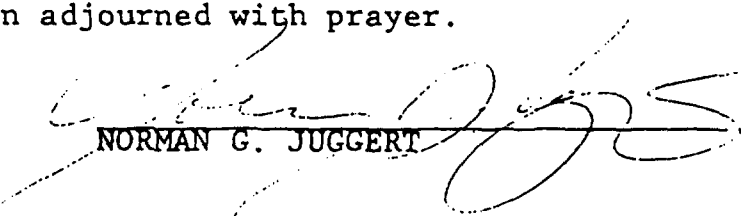
Mr. Miller suggested that equipment purchases of a major nature be subject to consideration by the station manager and the Chief Engineer prior to requests being made to headquarters. Priorities should be established for each item and then submitted to Mr. Miller for discussion with the corporate president.

Mr. Miller requested that all qualified engineers who come to the attention of affiliate stations be referred to him as there is almost always a need for qualified engineers.

Mr. Jay Jones then entered the board meeting to discuss prayer partner procedures.

It was recommended and agreed that new prayer partners will be advised that their acceptance is subject to approval through an interview.

The meeting then adjourned with prayer.


NORMAN G. JUGGERT

04305

SICK LEAVE

PURPOSE: To prescribe sick leave policy for employees of TBN and its Affiliates.

POLICY:

1. TBN's policy is that of the Scripture: "That thou mayest prosper and be in health, even as thy soul prospereth" (III John 2). We believe that sickness is not God's perfect will for His children, and that, if a TBN employee does get sick, fervent and believing intercessory prayer to our Father by fellow employees will quickly bring healing and return to duty and productivity in God's work here.
2. For permanent, full-time employees who have been employed ninety (90) days or more on January 1st of each year, up to five (5) sick/personal days are authorized per calendar year without a doctor's written excuse.
3. For permanent full-time employees who have been employed less than ninety-(90) days on January 1st, five (5) sick/personal days will be pro-rated.
4. Except in cases of genuine illness, sick/personal leave shall not be taken within one week prior to or after holidays and/or vacations.
5. Sick/personal leave is accounted on a calendar year basis and may not be accumulated.
6. Only two of the five days allowed may be taken as personal days. These are to be taken at the discretion of the employee's Immediate Supervisor, depending on workload, and with the approval of the Department Head and/or Station Manager. Affiliate employees are to obtain the approval of both their Department Head and the Station Manager.
7. In no event are personal days to be taken after December 15th of that calendar year.

PROCEDURES:

1. The Personal Department will maintain sick leave records for all employees. Supervisors and Affiliate Stations should also maintain records and periodically be reconciled with the Personnel Department.
2. For non-emergency sickness, such as scheduled surgery, employees should notify Supervisors as far in advance as possible. In all cases, Supervisors must be kept informed.
3. Employees are asked to refrain from taking one or two hours off for personal business. For record keeping and accounting purposes, it is best that a whole day be taken.

27
A

NEW ORDINATIONS

<u>NAME</u>	<u>EMPLOYER</u>
CEPHAS, GRACE	TBNY
CHRIST, JOAN	TBN
CRADDOCK, SUSAN	TBN
HOLLON, STANLEY	TBN
MANN, JOANNE	TBOC
PACHECO, LINDA	TBN
REVELL, YVONNE	TBN
WILSON, SUZANNE	TBN
MASSEY, LAURA	TBN

RENEWALS

ALSOP, JUDY	TBN
A , RONALD	SEARS
METHANY, LAURIE	TSA
COLAVECCHIO, PATRICIA	TBN
CROUCH, PAUL F.	TBN
DEAM, THOMAS	TBN
DESTRO, ESTHER	TBN
DOHERTY, STEVEN	TBN
DRESSLER, LINDEE	TBN
DUFF, JANE	TBN
EXLEY, DOROTHY MARY	TBN
FABIAN, PAUL	TBN
FINDLEY, JACK	TBN
HART, LORI	TBN
KEY, TERRENCE	TBN
HOLLIDAY, CHARLES	TBN
HOLLISON, LUCILLE	TBN
HOWE, BETTY JO	TBN

RENEWALS

<u>NAME</u>	<u>EMPLOYER</u>
JONES, GARY LEE	TBN
JOSLIN, IRENE	TBN
JULIAN, VIRGINIA	TBN
KING, BETTY	TBN
MANNING, MARIE	TBN
MILLER, MARGERY	TBN
MONTOYA, FRED	TBA
RIMER, JOHN	TBNY
STEIN, JOHN	TBN
UMFLEET, PAT	TBN
RHOFF, GENEVA	TBN

ORDAINED OUTSIDE TBN

BROWN, ALLAN (ASSEMBLIES OF GOD)	TBOC
CASORIA, JOHN (ASSEMBLIES OF GOD)	TBN
CROUCH, PHILLIP (ASSEMBLIES OF GOD)	TBA
DORING, ED (EVANGELICAL CHURCH & TBN)	TBN
DRAPER, FRED (FIRST BAPTIST, INDIO)	TBN
JONES, JAY (MIEIR MINISTRIES)	TBN
MC CLELLAN, JIM (SOUTHERN BAPTIST CONV.)	TBN
QUINN, CHARLES (ASSEMBLIES OF GOD)	TBI
RIDINGS, BERNARD (ASSEMBLIES OF GOD)	TBF

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 23

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION

Docket No. _____ Exhibit No. _____

Presented by _____
Identified _____

Disposition: Received _____
Rejection _____

Reporter _____

Date _____

ANNUAL MEETING
OF THE
COMBINED BOARDS OF DIRECTORS
OF
TRINITY BROADCASTING NETWORK, INC.
AND AFFILIATED CORPORATIONS

Pursuant to written notice duly given, a combined annual meeting of the Board of Directors of Trinity Broadcasting Network, Inc., Trinity Broadcasting of Arizona, Inc., Trinity Broadcasting of Denver, Inc., Trinity Broadcasting of Seattle, Inc., Trinity Broadcasting of Oklahoma City, Inc., Trinity Broadcasting of Florida, Inc., Trinity Broadcasting of Indiana, Inc., Trinity Broadcasting of New York, Inc., Translator T.V., Inc., Community Educational Television, Inc., International Panorama T.V. Inc., and Trinity Towers, Inc. was held on January 20, 1984 at Tustin, California.

The meeting began with a general introduction of each participant.

President Paul F. Crouch read from Isaiah 43 and Micah 7:9-13. Mr. Crouch shared that Isaiah speaks to us of the need to look to the new opportunities that God has for us. Micah was given to Mr. Crouch during the time Channel 21 in Phoenix was in issue. Through it, the Lord assured him that He would bring opportunities to Trinity. The Lord has caused opportunity after opportunity to come to the ministry, including recent opportunities on an international scale. We must therefore be mindful that the Lord alone should be glorified.

Those present then considered the election of officers and directors for each corporation. Mr. Crouch suggested that each station manager be elected as Vice President of their respective corporation:

Phillip A. Crouch	Trinity Broadcasting of Arizona, Inc.
Allan Brown	Trinity Broadcasting of Oklahoma City, Inc.
Charles Quinn	Trinity Broadcasting of Indiana, Inc.
Campbell K. Thompson	Trinity Broadcasting of New York, Inc.

The directors present were David Espinosa representing Translator T.V., Inc.; George Hernandez representing Trinity Broadcasting of Denver, Inc.; Grace Cephas representing Trinity Broad-

casting of New York, Inc.; Charles Quinn and Carl Brady representing Trinity Broadcasting of Indiana, Inc., Philip Crouch representing Trinity Broadcasting of Arizona, Inc., Allan Brown, John Benefiel and Al Bowles representing Trinity Broadcasting of Oklahoma City, Inc., Paul F. Crouch representing Trinity Broadcasting Network, Inc., Trinity Broadcasting of Seattle, Inc., Community Educational Television, Inc., Trinity Broadcasting of Arizona, Inc., Trinity Broadcasting of Oklahoma City, Inc., Trinity Broadcasting of Florida, Inc., Trinity Broadcasting of Indiana, Inc., Trinity Broadcasting of New York, Inc., Trinity Broadcasting of Denver, Inc., Translator T.V., Inc., Trinity Towers, Inc. and International Panorama T.V., Inc. Jane Duff was present representing the same corporations as Paul F. Crouch. Norman G. Juggert was present representing the same corporations as Paul F. Crouch, except Translator T.V., Inc., of which Mr. Juggert is not a director. The directors representing Trinity Towers, Inc. were present under the authority of the corporate shareholders of said corporation.

Janice Crouch, director of Trinity Broadcasting Network, Inc., was absent, but was represented through a proxy to Paul F. Crouch.

Julie Arguinzoni was also present representing Community Educational Television, Inc.

Also in attendance at the meeting were the corporation's F.C.C. counsel, Colby May, and the representatives of Tri-State Christian T.V., Garth Coonce, Larry Pierson and Sonny Arguinzoni. Campbell K. Thompson was present as station manager and newly elected Vice President of Trinity of New York, Inc. Paul Grey of Family Television in Tacoma, Washington, was also present.

Each corporation proceeded by separate vote to elect the above referenced directors for new terms or to confirm existing directors for the continuation of existing terms. With respect to each corporation, a motion was duly made, seconded and passed by unanimous vote.

A separate vote taken for Trinity Towers, Inc. with Paul Crouch being confirmed the shareholder's representative for electing directors and Mr. Crouch thereafter confirmed the existing board of directors. In like manner, Mr. Crouch was designated the shareholder's representative of International Panorama T.V., Inc. and as such Mr. Crouch confirmed the present directors for a continuation of their term.

The meeting then proceeded to the election of officers in addition to the election of Vice President that had previously taken place. The board of directors of each corporation then elected officers to new terms pursuant to separate motions for each corporation duly made, seconded and passed by unanimous vote. For clarity, all Vice Presidents are listed with the officers so elected as follows:

Trinity Broadcasting Network, Inc.

Paul F. Crouch, President
Jane Duff, Vice President
Norman G. Juggert, Secretary/Treasurer

64291

International Panorama T.V., Inc.

Paul F. Crouch, President
Jane Duff, Vice President
Norman G. Juggert, Secretary/Treasurer

Trinity Broadcasting of Arizona, Inc.

Paul F. Crouch, President
Phillip A. Crouch, Vice President
Jane Duff, First Vice President and Assistant Secretary
Norman G. Juggert, Secretary/Treasurer

Trinity Broadcasting of Florida, Inc.

Paul F. Crouch, President
Jane Duff, Vice President
Norman G. Juggert, Secretary/Treasurer
Ralph Duff, Assistant Secretary

Trinity Broadcasting of Oklahoma City, Inc.

Paul F. Crouch, President
Allan Brown, Vice President
Jane Duff, Second Vice President
Norman G. Juggert, Secretary/Treasurer
John Benefiel, Assistant Secretary/Assistant Treasurer

Trinity Broadcasting of Indiana, Inc.

Paul F. Crouch, President
Charles Quinn, Vice President
Jane Duff, First Vice President
Norman G. Juggert, Secretary/Treasurer

Translator Television, Inc.

Paul F. Crouch, President
Jane Duff, Vice President
David Espinosa, Secretary/Treasurer

Trinity Broadcasting of Denver, Inc.

Paul F. Crouch, President
Jane Duff, Vice President
Norman G. Juggert, Secretary/Treasurer

Trinity Broadcasting of New York, Inc.

Paul F. Crouch, President
Campbell K. Thompson, Vice President
Jane Duff, Second Vice President
Norman G. Juggert, Secretary/Treasurer
Grace Cephas, Assistant Secretary

Trinity Broadcasting of Seattle, Inc.

Paul F. Crouch, President
Jane Duff, Vice President
Norman G. Juggert, Secretary/Treasurer

Community Educational Television, Inc.

Paul F. Crouch, President
Jane Duff, Vice President
Norman G. Juggert, Secretary/Treasurer
John Des. Casoria, Assistant Secretary

Trinity Towers, Inc.

Paul F. Crouch, President
Jane Duff, Vice President
Norman G. Juggert, Secretary/Treasurer

The combined boards then considered combined audited financial statements for Trinity Broadcasting Network, Inc. and affiliated stations for 1982. The statements for 1983 are in the process of being prepared. The boards did consider unaudited current financial statements.

Combined assets for the corporations as shown on the financial statements are \$33,000,000.00 which does not include the market values of the station licenses. Mr. Crouch valued same at over \$100,000,000.00.

At the present time, the only material debts of the corporations are bonds assumed by Trinity Broadcasting of Arizona, Inc. at the time the Arizona station was acquired. The principal amount of the bond is approximately \$1,000,000.00. The balance of the purchase price for the Miami station also remains to be paid. The debt is approximately \$2,000,000.00. The purchase price of said station was originally \$10,000,000. That obligation is being paid without interest at a rate in excess of \$83,000.00 per month.

Income for Trinity Broadcasting Network, Inc. alone in 1982 was approximately \$12,000,000.00 with expenses being approximately \$8,000,000.00.

5

Mr. Crouch reported that the translator station in Denver is providing revenues for the first ten months of 1983 of approximately \$700,000.00 and expenses of approximately \$25,000.

Mr. Hernandez reported that some areas of Denver are not covered by the translator signal. The president and F.C.C. counsel agreed to consult with engineer Ben Miller regarding same. Mr. Hernandez reported that the translator station is broadcasting over 30 miles, but there are some areas that are missed entirely.

Phillip Crouch reported that he had received a petition from over 7,000 citizens of the Tucson area requesting that the signal of the Phoenix station be strengthened to that community.

Mrs. Duff reported that she had mailed letters to parties who hold construction permits for translators that might be available for acquisition.

The board members then returned their attention to the financial statements.

All stations except New York reported a positive cash flow for 1982. New York began operations in 1982.

Combined income for 1982 was approximately \$19,000,000 and expenses were \$13,000,000.

In 1983 the combined income was approximately \$24,000,000 and expenses were approximately \$14,000,000.

The financial statements reflect restricted and unrestricted funds. Restricted funds are those designated for specific purposes which the corporation is bound to honor.

Mr. Crouch reported that income to pledges has historically been close to 100%. The average monthly gift is approximately \$15.00. The average of contributions to pledges has dropped somewhat in the past year due to large faith pledges, although the President estimated that close to 90% of all pledges materialize.

It was moved and seconded that the combined financial statements be approved. Approval by unanimous vote was given with an expression of thanks by all to God.

The board of Trinity Broadcasting Network, Inc. then considered the renewal of ordination of the individuals listed on Exhibit "A" and the ordination of those listed on Exhibit "B" hereto. The President stated that all candidates for ordination must meet the standards set forth in the corporate manual for ordination.

6

It was noted that all of the individuals on the renewal ordination lists perform ministerial duties.

Upon motion duly made and passed, the board of Trinity Broadcasting Network, Inc. approved the individuals presented for ordination on the attached Exhibits "A" and "B".

The board of directors of Trinity Broadcasting Network, Inc. then approved by unanimous vote the housing allowances for Trinity Broadcasting Network, Inc., employees on the attached Exhibit.

Motions were then duly made to allow the housing allowances as specified on the attached exhibit for employees of those corporations mentioned. Separate seconds to each motion were then made for each corporation and each corporation passed their separate resolution by unanimous vote.

The board of directors of Trinity Broadcasting Network, Inc. adopted a resolution approving the ordination of Campbell Thompson upon his meeting all of the qualifications for ordination, such qualification to be verified by the President.

Trinity Broadcasting of New York, Inc. then resolved that the housing allowance of Mr. Campbell upon his ordination would be equal to 42% of his gross compensation, or such lesser sum that he might require.

The participants then dismissed for lunch.

After lunch, the meeting reconvened and Eddie Johns and Roger Swanson were also present. Mr. Johns is involved in Christian television in the Southeast and Mr. Swanson provides Christian cable programs to the Sioux Falls, South Dakota area.

The board received a report from Paul Grey regarding Family Television in the Pacific Northeast. Trinity Broadcasting Network, Inc. is a minority shareholder in said corporation. Mr. Grey asked that prayer be given for the station's tower application.

Mr. Crouch reported that the issuance of a construction permit for the Harlingen, Texas project of Community Educational Television was about to be issued. Broadcasting should begin shortly thereafter.

Mr. Crouch reported that through the purchase of air time, translators, cable television and the broadcast of Trinity Broadcasting Network, Inc., the State of California has been blanketed with Christian programs.

After Harlingen is granted, numerous other additional entities will be sought through Community Television.

7

Trinity Broadcasting Network, Inc. sends out a team of cable representatives whenever conventions or conferences for cable operators meet. Trinity Broadcasting Network, Inc. is offering the use of equipment in trade for air time to cable systems desiring to affiliate with Trinity.

In 1983, 1,000,000 households were added to the cable systems carrying Trinity programs. Approximately 350 different cable systems carry Trinity now.

Master cable agreements have been signed with Group W and Warner-Amex.

Mr. Crouch reported that HBO has invited Trinity Broadcasting Network, Inc. to participate with it on the first direct access satellite. The service will be vigorously marketed by HBO. Every package that HBO offers will include Trinity programs. Such coverage will extend throughout the United States. The cost will be \$250,000.00 to \$300,000.00 per month for use of the satellite.

R.C.A. plans to launch an international satellite providing coverage to Europe, North Africa and the Middle East. Trinity Broadcasting Network, Inc. has signed for space on same.

A businessman in Nevis has tentatively offered an A.M. station to Trinity that covers the Caribbean and much of South America.

A television station is being constructed in the Nevis area of the Caribbean through a Caribbean corporation, Trinity Broadcasting of Nevis, Ltd.

Mr. Crouch reported that the Governor General of Grenada has indicated that he will approve a station for that island. Mr. Crouch recently visited the island and was warmly received. The Chief Justice is a born again Christian who is anxious for Trinity programming. A Grenada station would cover the southern portion of the Caribbean while the Nevis station will cover the North Caribbean.

Mr. Crouch reported that he has been elected to the Board of Directors of an Arkansas corporation which, along with three Guatemalan nationals has been granted a license to broadcast in Guatemala City. Trinity's involvement will be explored during a February meeting with the Guatemalan representatives and the Arkansas corporation.

The President reported that Hal Lindsey will be doing a regular news program for Trinity and that Trinity is subscribing to a software program that will provide information on all pending legislation.

8

Proposed stations or broadcasts are being considered for Haiti, Israel, South Africa, Kenya, Nigeria, the Philippines and Macau. Numerous foreign doors are opening with the opportunities coming to Trinity.

A report was given by Garth Coonce for Tri-State Television, an unaffiliated corporation to which Trinity is providing financial assistance. A construction permit was issued for Saginaw, Michigan and construction will begin with the first thaw.

The corporation owns a farm in the area.

An operating station in Marion, Illinois is about to be transferred pending F.C.C. approval and a construction permit transfer is in the offing for LaSalle, Illinois. Tri-State is seeking seven stations.

Mr. May, our F.C.C. counsel, reported on relevant F.C.C. matters. The annual renewal procedure has been relaxed to allow a reporting of leader contacts to the station's public file. The standard of community contacts still remains.

Reports from station managers were then received.

Phillip Crouch reported that in Arizona the community response continues to be outstanding. Every day he receives 100 to 150 requests for prayer. He is in the process of building a new set. The ministry of His Hand Extended had its best month in history during December. An average of 50 persons a day went through the station. The station is receiving food and other supplies from viewers, a Catholic relief organization and the federal government.

Mr. Crouch noted that when His Hand Extended commenced its operations, the Lord opened the windows of heaven with blessings. The board considered the promises of Psalm 41 as they were read aloud.

Allan Brown reported that it is exciting to be the Manager of the Oklahoma City station. Channel 14 is producing several high quality programs that extend over the network. The station receives numerous items of clothes from its viewers and dispenses same to those in need. Trinity of Oklahoma City is also involved in a prison ministry that has been quite fruitful. Mr. Brown reported that he has discovered that with God all things are possible and that our primary responsibility is to follow God's direction.

Mr. Thompson reported on behalf of the New York station that His Hand Extended began its operation this December. The ministry receives food from a federal program. The local Praise the Lord program just began and will be on regularly now.

9

A local secular station just gave the ministry a favorable report. Local programming including "Lift Up Your Hearts" is under way. Lift Up Your Hearts is produced by Catholics and features a Catholic priest.

The station is working on the Constitutional Liberties Day Rally to be held locally. Grace Cephas has provided excellent public reports for the station.

Charles Quinn reported that His Hand Extended in Indiana has been effective although its quarters are limited. Full meals for 60 families were provided during the holidays. He hopes that adequate space will be provided this summer. The 800 number now being used by Trinity Broadcasting Network, Inc. has reduced the number of their calls. A revival is being experienced in the area of the station. Many referrals are given to local churches and many people are committing their lives to Christ through the programs of the station.

A local church has given the corporation 3 acres of land for its studios. Mr. Quinn is working on the zoning problems, but anticipates that he will be able to solve same.

Mr. Crouch reported that land has been donated for the Denver facility and a studio will be constructed soon.

Those present then discussed the fact that the Oklahoma transmitter site is still held by Trinity Broadcasting Network, Inc. as it was acquired prior to a license being issued to Trinity Broadcasting of Oklahoma City. It was proposed by Mr. Juggert that the property be purchased from Trinity Broadcasting Network, Inc. by Trinity Broadcasting of Oklahoma City, Inc.

It was then moved, seconded and passed by the Board of Directors of Trinity Broadcasting of Oklahoma City, Inc. that said corporation purchase the land upon which the Oklahoma tower is located for the original purchase price.

Jack Findley reported on the deferred gift program of the corporation. A recent presentation on one Joy In The Morning program resulted in more leads than the department is able to handle at this time. Mr. Findley reported that several large estates have been given to Trinity. Mr. Findley will be in contact with station managers for specific assignments.

Mr. Swanson of Sioux Falls, South Dakota gave a report for Team T.V. Team T.V. leases a channel from a local cable operator. Team T.V. blends the programs of the three Christian Networks for the Sioux Falls area. Over 50% of the programs come from Trinity. The goal of the corporation is for a full power station.